

THIS DOCUMENT IS SUBJECT TO FREQUENT CHANGES. PLEASE CHECK WITH THE CITY CLERK FOR CONFIRMATION OF MEETING AGENDAS

Updated: February 15, 2013 4:00 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

February 21, 2013 City Council Meeting, 7:00 p.m. CANCELLED

February 26, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage
UW Façade Improvement Program, Pacific Ridge Zoning Ordinance

February 28, 2013, North Conference Room, 6:00-7:00 p.m. (potential meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

February 28, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 02/19/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

- Approval of Minutes
- MOU for Online Management of Joint Human Services
- Addendum to ILA for Zenith Park Property

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- Marina/Beach Park Business Plan
- Draft Ordinance, Sky Lanterns

NEW BUSINESS

- MOU with Highline Community College re: Security Cameras @ Redondo

March 7, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

March 7, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 02/25/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- IC Zoning Property Rezones, Draft Ordinance No. 13-002
 - Judson Park
 - Wesley Homes
 - Highline Community College

OLD BUSINESS

- Pacific Ridge Zoning & Permitted Uses Policy Discussion

NEW BUSINESS

March 14, 2013, North Conference Room, 5:30-6:30 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

Work Program

March 14, 2013 TBD Meeting, 6:40-6:50 p.m. (open public meeting)

2012 Annual Report

March 14, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 03/07/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

- Future City Competition Presentation – Pacific Middle School

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Zayo Communications Franchise Agreement
- Readerboard Definition

OLD BUSINESS

NEW BUSINESS

March 21, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 03/11/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

March 26, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

March 28, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

Update 2013-2018 King County Parks Levy; Civic Sign Code Update; City Hall/Courthouse Planning

March 28, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 03/18/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- LED Streetlight Conversion Project
- Short Plat Frontage Improvements waived when doesn't connect to surroundings
- SR 509 Property Acquisition

April 4, 2013, North Conference Room 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

April 4, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 03/25/2013

DISCUSSION ITEMS

- Sound Transit Update: Update on Alternatives analysis and Level 2 screening results
- Code Enforcement Changes: Nuisance Properties

April 6, 2013 City Council Retreat, 9:00 a.m.–2:00 p.m., Des Moines Activity Center (open public meeting)

DISCUSSION ITEMS

- Budget

April 11, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

April 11, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 04/01/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

- Mayor's Appointments to the Utility Occupation Tax for Des Moines Streets Pro and Con Committees.
- Consultant Agreement for Saltwater Park Bridge Seismic Retrofit Design

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Consultant Agreement for Barnes Creek Trail Design

April 18, 2013 City Council Meeting, 7:00 p.m. (potential meeting)
PACKET TO CM BY 04/08/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

April 25, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser
--

April 25, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/15/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Heights of Accessory Structures in SFR Residential Zones Proximate to Property Lines

April 30, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

May 2, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

May 2, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/22/2013

DISCUSSION ITEMS

- SWM Rate Structure Study Briefing

May 9, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

May 9, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/29/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Southwest Suburban Sewer District: Comprehensive Sewer System Plan

May 16, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 05/06/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

May 23, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

May 23, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 05/13/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

May 28, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

May 30, 2013 City Council Meeting, 7:00 p.m. (Potential Meeting)

PACKET TO CM BY 05/20/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

June 6, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

June 6, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 05/28/2013

DISCUSSION ITEMS

- Sound Transit Update: EIS Scoping Letter & Potential DEIS Alternatives

June 13, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Kaplan; Councilmembers Melissa Musser and Dan Caldwell

June 13, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/03/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- SWM Rate Structure Study

OLD BUSINESS

NEW BUSINESS

June 20, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 06/10/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

June 25, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

June 27, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

June 27, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 06/17/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Draft Resolution for 2014-2033 Transportation Improvement Plan
- Transportation Gateway Project: 24th Avenue S (S 208th Street to South 216th Street)
 1. Construction Contract Award
 2. Consultant Agreement Supplement For Construction Management And Inspection Services

OLD BUSINESS

NEW BUSINESS

July 4, 2013, North Conference Room, 5:30-6:50 p.m. No Meeting, 4th of July Holiday
Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

July 4, 2013 No Meeting, 4th of July Holiday

July 11, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)
Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

July 11, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 07/01/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

July 18, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 07/08/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

July 25, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

July 25, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/15/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

July 30, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

August 1, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

August 1, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/22/2013

DISCUSSION ITEMS

August 8, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

August 8, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/29/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

August 15, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 08/05/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

August 22, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

August 22, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/12/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

August 27, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

August 29, 2013 City Council Meeting, 7:00 p.m. (Potential Meeting)

PACKET TO CM BY 08/19/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

September 5, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

September 5, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/26/2013

DISCUSSION ITEMS

- Pacific Highway Corridor Policy Discussion: Kent-Des Moines Road to S 272nd Street

September 12, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

September 12, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/03/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

- Call for Spirit of Des Moines Awards/Nominations & Committee Members

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Lakehaven Utility District: Comprehensive Water System Plan
- Sound Transit Update: Discussion of DEIS Process/Alternatives

September 19, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 09/09/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

September 24, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

September 26, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

September 26, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/16/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

October 3, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

October 3, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/23/2013

DISCUSSION ITEMS

- Discussion with Educational Communities

October 10, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

October 10, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/30/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

October 17, 2013 City Council Meeting, 7:00 p.m. (Potential Meeting)

PACKET TO CM BY 10/07/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

October 24, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

October 24, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/14/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

October 29, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

October 31, 2013 City Council Meeting, 7:00 p.m. (Potential Meeting)

PACKET TO CM BY 10/21/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

November 7, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

November 7, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/28/2013

DISCUSSION ITEMS

November 14, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

November 14, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/04/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

- Spirit of Des Moines Award/City Employee Recognition

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Approval of 2014-2015 On-Call Consultant Agreements

November 21, 2013 City Council Meeting, 7:00 p.m. (potential meeting)
PACKET TO CM BY 11/12/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

November 26, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

November 28, 2013 No Meeting, Thanksgiving Holiday

December 5, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Public Safety & Transportation Committee – Mayor Dave Kaplan, Mayor Pro Tem Matt Pina and Councilmember Jeanette Burrage

December 5, 2013 City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/25/2013

DISCUSSION ITEMS

December 12, 2013, North Conference Room, 5:30-6:50 p.m. (open public meeting)

Environment Committee – Mayor Dave Kaplan; Councilmembers Melissa Musser and Dan Caldwell

December 12, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 12/02/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

December 19, 2013 City Council Meeting, 7:00 p.m. (potential meeting)

PACKET TO CM BY 12/09/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

December 26, 2013, North Conference Room, 6:00-7:00 p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

December 26, 2013 City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 12/16/2013

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

December 31, 2013, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance & Economic Development – Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott and Jeanette Burrage

CITY COUNCIL COMMITTEES & CURRENT STUDY SUBJECTS

CITY MANAGER EVALUATION COMMITTEE -

ENVIRONMENT COMMITTEE – Mayor Dave Kaplan, Councilmembers Melissa Musser and Dan Caldwell

Recurring Topics

- * SWM rates, fees & revenues
- * SWM Capital Improvement Program
- * SWM engineering, maintenance & operations budgets
- * Comprehensive plans for & other activities related to Highline Water District, Midway Sewer District & Lakehaven Water & Sewer District, SW Suburban Sewer District & King County Water District #54
- * NPDES permit & program
- * Des Moines Creek Basin related matters including MOU's, ILA's & easements
- * WRIA 9 Salmon Habitat Plan

One Time Topics

- * King Conservation District
- * SEPA implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan, Beach Park Master Plan

FINANCE & ECONOMIC DEVELOPMENT – Councilmembers Carmen Scott, Jeanette Burrage and Mayor Pro-Tem Matt Pina

Meets every last Tuesday of the month, regardless if the 4th or 5th Tuesday, at 5:00 p.m., South Conference Room

- * Zoning code changes
- * Streamlining and improving permitting
- * City borrowing, bonding & investing
- * Monitoring city revenues

MUNICIPAL FACILITIES COMMITTEE – Councilmembers Carmen Scott, Dan Caldwell and Melissa Musser

- * Review 2013-2018 Municipal Capital Improvement Program. Review Master Plan & Council initiated project proposals and funding
- * Park-in-Lieu fee process revisions
- * Develop City Hall, Engineering/Equipment Shop & Public Works Service Center Master Plans
- * Monitor facilities inventory, condition assessment and maintenance management program development
- * Preview 2013-2018 Marina Capital Improvement Plan

PUBLIC SAFETY & TRANSPORTATION COMMITTEE – Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina and Councilmember Jeanette Burrage

Law Enforcement Issues:

- * Revisions to City's emergency management plan
- * Public safety operating budgets
- * Traffic enforcement cameras
- * Police Department strategic plan updates

Transportation Issues:

- * Review 2013-2018 Transportation CIP
- * Review 6 Year Transportation Improvement Plan
- * Pavement management program
- * Draft Ord. - Amending City-wide parking regulations
- * City street design & construction standards
- * Transportation grants & loans

AD-HOC FRANCHISE COMMITTEE – Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina and Councilmember Jeanette Burrage

Scheduled Committee Meeting times:

1st Thursday, 5:30 to 6:50 p.m. – Public Safety & Transportation - North Conference Room

2nd Thursday, 6:00 to 6:50 p.m. – Environment - North Conference Room

4th Thursday, 6:00 to 7:00 p.m. – Municipal Facilities – North Conference Room

Last Tuesday, 5:30 to 7:00 p.m. – Finance & Economic Development (but frequently changes based on member availability) - South Conference Room

Agency Assignment	City Council Liaison	Alternate
DM Arts Commission	Scott	Musser
DM Human Services Adv. Committee	Kaplan	Burrage
LEOFF 1 Board	Kaplan	
Planning Agency	Burrage	Musser
Senior Services Advisory Committee	Caldwell	
SR509 Steering Committee	Kaplan	
S. County Transportation Board (SCATBd)	Burrage	Kaplan
South King County Economic Development Initiative (SKEDI)	Kaplan	Burrage
Suburban Cities Association (SCA)		

Public Issues Committee (PIC)	Pina	Musser
DM Farmer's Market	Scott	Musser
SCORE		Piasecki
HCC/HEAL	Musser	Pina
Highline Forum		
Hotel/Motel Tax Advisory Committee	Kaplan	
Marina Business Plan Advisory Committee	Musser	
Water Resource Inventory Area (WRIA)		

Seating at the dais (facing dais, left to right): Kaplan, Caldwell, Musser, Pina, Burrage, Sheckler, Scott